



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JANUARY 24, 2006

6:30 PM

- STUDY SESSION
 - > REVIEW PROCEDURE – REFUGE AT FANNO CREEK PUBLIC HEARING
 - City Attorney
 - > REVIEW CITY OF TIGARD BUSINESS CARD DESIGN
 - Administration Staff
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard Area Chamber of Commerce Representative
 - Follow-up to Previous Citizen Communication
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for December 20, 2005
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. APPROVE 2006 CITY COUNCIL GOALS
 - Mayor Dirksen
5. REPORT ON TIGARD VISION – 2005 ACCOMPLISHMENTS UPDATE
 - Staff Report: Administration Department
 - Council Discussion
6. UPDATE FROM TUALATIN RIVERKEEPERS' ABOUT ACTIVITIES IN TIGARD
 - Staff Report: Administration Department
 - Update from Representative of Tualatin Riverkeepers
 - Council Discussion
7. CONSIDER TUALATIN RIVER BICYCLE AND PEDESTRIAN BRIDGE FUNDING
 - Staff Report: Public Works Department
 - Council Discussion and Direction to Staff
8. METRO PRESENTATION ON THE PROPOSED NOVEMBER 2006 BOND MEASURE TO PRESERVE NATURAL AREAS, IMPROVE WATER QUALITY, AND PROTECT FISH AND WILDLIFE HABITAT
 - Staff Report: Public Works Department
 - Presentation by Metro President David Bragdon and Metro Councilor Carl Hosticka
 - Council Discussion
9. CONSIDER A RESOLUTION APPROVING THE SUBMITTAL OF THE CITY OF TIGARD'S PROPOSED GREENSPACE AND TRAIL PROJECTS FOR INCLUSION IN METRO'S NATURAL AREAS BOND MEASURE 2006
 - Staff Report: Public Works Department
 - Council Discussion
 - Council Consideration: Resolution No. 06-_____
10. PUBLIC HEARING (QUASI JUDICIAL): REFUGE AT FANNO CREEK (*Site Development Review SDR 2005-00002/Sensitive Lands Review SLR 2005-00017, 18, 19 & 20/Adjustment VAR2005-00055 & 56*)

On January 10, 2006, Council approved a motion to set a Public Hearing for the Refuge at Fanno Creek Condominium Project to consider whether the Council should hear this matter and the scope of applicability of a railroad easement.

- a. Open Public Hearing
 - b. Staff Report: City Attorney and Community Development Department
 - c. Declarations or Challenges
 - d. Public Testimony
 - e. Close Public Hearing
 - f. Council Discussion
 - g. Council Consideration: Resolution No. 06-_____
11. CONSIDER APPLICATION FOR THE GANG RESISTANCE EDUCATION AND AWARENESS TRAINING (GREAT) GRANT
 - Staff Report: Police Department
 - Council Discussion
 - Council Consideration: Direct staff to apply for the GREAT grant.
12. COUNCIL LIAISON REPORTS
13. NON AGENDA ITEMS
14. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
15. ADJOURNMENT